

LYNCHBURG CITY COUNCIL

Agenda Item Summary

MEETING DATE: **March 11, 2003**

AGENDA ITEM NO.: 7

CONSENT: **X**

REGULAR:

CLOSED SESSION:

(Confidential)

ACTION: **X**

INFORMATION:

ITEM TITLE: **Appropriation of \$200,000 for Water and Sewer Geographic Information System Maintenance Application**

RECOMMENDATION:

Approve appropriation of \$200,000 to the General Fund with resources of \$100,000 from the Sewer Operating Fund and \$100,000 from the Water Operating Fund for the purpose of obtaining and updating a water and sewer maintenance software application for the Geographic Information System.

SUMMARY:

This application is necessary in order to allow staff to keep the water and sewer line data current and usable through the Geographic Information System (GIS) for all departments. Upcoming federal mandates, such as CMOM (Capacity, Management, Operations and Maintenance), the Environmental Protection Agency's permitting process to protect the public health & environment from sanitary sewer overflows, require an accurate system map of the sanitary sewer for reporting purposes. Finally, updated data is necessary for operations and maintenance and will improve field response to emergency repairs.

During the FY 2002 operating budget carryforward process, \$406,752 of GIS operating funds was requested for use in the FY 2003 fiscal year. However, only \$206,752 was approved to be carried forward. \$200,000 was not approved. But the imperative need for this water and sewer maintenance software application is being realized, therefore requiring the additional funding of \$200,000.

PRIOR ACTION(S): March 4, 2003 Finance Committee Meeting

FISCAL IMPACT:

\$100,000 from the Sewer Operating Fund and \$100,000 from the Water Operating Fund

CONTACT(S):

Lee Newland	847-1360/270
Tim Mitchell	847-1322/112
Bruce McNabb	847-1362/268

ATTACHMENT(S):

Resolution

REVIEWED BY: lkp

RESOLUTION:

BE IT RESOLVED That \$200,000 is appropriated to the General Fund, with resources of \$100,000 from the Water Operating Fund and \$100,000 from the Sewer Operating Fund, for the purpose of obtaining and updating a water and sewer maintenance software application for the Geographic Information System.

Introduced:

Adopted:

Certified:

Clerk of Council

054L